COUNTY OF YORK MEMORANDUM

DATE: August 20, 2003 (BOS Mtg. 9/2/03)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Read Street Pump Station Replacement Project – An Invitation for Bids was issued and advertised to construct the Read Street Pump Station Replacement Project. This station was originally built in the 1960's. After evaluating the existing structure, staff has determined that, given its current condition and the effort that would be required to bring it to current standards, it is more cost effective to construct a new facility. The project consists of the demolition of the existing structure, construction of a new lift station, and minor gravity sewer pipeline and manhole installation. Four (4) bids were received with the lowest responsive and responsible bidder being Bruce Corporation (Yorktown) in the amount of \$304,537. Sufficient funds are available in the Capital Improvement Plan (CIP) to complete this project.

Police Package Vehicles - Purchase six (6) police package vehicles from the VDOT state contract in the amount of \$124,444. Three of the vehicles are to replace existing units in the Sheriff's Department. Staff routinely monitors vehicles in the fleet for age, mileage, serviceability, etc. and replaces units when it is no longer economically feasible to maintain them. Each of the vehicles to be replaced has mileage in excess of 100,000. The remaining three units are for three of the additional deputies hired through the "Community Oriented Policing Services (COPS) Universal Hiring Program." Sufficient funds are available to purchase these units.

These procurements have been conducted in accordance with State procurement laws and/or County procurement policy, and I recommend they be approved through the adoption of proposed Resolution R03-142.

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• Proposed Resolution R03-142